

07/14/90 Due 11/11/90  
Break 11/11/90  
Other 12/21/95



66091109

ASSUMED NAME CERTIFICATE

FOR AN INCORPORATED BUSINESS OR PROFESSION

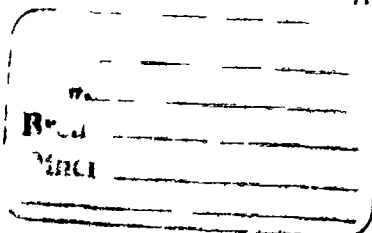
FILED  
In the Office of the  
Secretary of State of Texas

DEC 21 1995

Clerk III Z  
Corporations Section

- 1 The assumed name under which the business or professional service is or is to be conducted or rendered is Brown & Root, Inc
- 2 The name of the incorporated business or profession as stated in its Articles of Incorporation or comparable document is Brown & Root I, Inc.
- 3 The state country or other jurisdiction under the laws of which it was incorporated is Delaware and the address of its registered or similar office in that jurisdiction is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware
- 4 The period not to exceed ten years during which the assumed name will be used is ten years
- 5 The corporation is a (circle one) business corporation non-profit corporation professional corporation professional association or other type of corporation (specify) \_\_\_\_\_ or other type of incorporated business professional or other association or legal entity (specify) \_\_\_\_\_
- 6 If the corporation is required to maintain a registered office in Texas the address of the registered office is 4100 Clinton Drive Houston, Texas 77020 and the name of its REGISTERED AGENT at such address is Louise Brown The address of the principal office (if not the same as the registered office) is \_\_\_\_\_
- 7 If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is \_\_\_\_\_ and if the corporation is not incorporated organized or associated under the laws of Texas, the address of its place of business in Texas is 4100 Clinton Drive, Houston, Texas 77020 and the office address elsewhere is N/A
- 8 The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable use the designation 'ALL' or 'ALL EXCEPT \_\_\_\_\_')

All



Peter W. Arbour

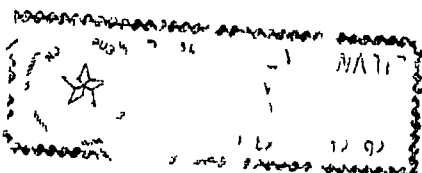
Signature of officer representative  
or attorney-in-fact of the corporation

Before me on this 20th day of December, 19 89,  
personally appeared Peter W. Arbour and  
acknowledged to me that he executed the foregoing certificate for  
the purposes therein expressed

(Notary seal)

Barbara Jean Swartz  
Notary Public Harris County

NOTE A certificate executed and  
acknowledged by an attorney-in-fact shall  
include a statement that the attorney-in-  
fact has been duly authorized in writing  
by his principal to execute and acknow-  
ledge the same



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